



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

January 22, 2016

The Secretary
BSE Ltd.
Floor 25, P. J. Towers
Dalal Streets
Mumbai 400 001
Fax No.: 22723121
Ref. Company Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
Ref. Company Code: BLUESTARCO

Dear Sirs,

Sub.: Update on Composite Scheme of Amalgamation

With reference to the earlier announcement dated December 11, 2015 informing that the Company has filed its Application before the Hon'ble Bombay High Court for the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence & Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors, we wish to state that the matter was heard by the Hon'ble Bombay High Court on January 22, 2016 and, inter alia, the following was ordered:

- Meeting of the Equity shareholders of the Company be convened on Saturday, 27th February, 2016 at 12.30 pm at Jai Hind College, "A" Road, Churchgate, Mumbai – 400020, Maharashtra
- Meetings of the Creditors of the Company be dispensed with. The Company shall issue individual notices of the date of hearing of the petition to Unsecured
2 Creditors having an outstanding value of Rs. 5,00,000/- and above

Further, in accordance with Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015, issued by SEBI read with the requirements specified in the Observation Letters dated December 9, 2015 issued by the stock exchanges pursuant to the said SEBI Circular, the Company seeks the approval of its Public Equity Shareholders to the said Scheme by way of Postal Ballot including e-voting pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The calendar of events for the Postal Ballot is also enclosed herewith.

Please take the above on record.

Thanking You.

For **BLUE STAR LIMITED**



VIJAY DEVADIGA
COMPANY SECRETARY

Encl:A/a



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CALENDAR OF EVENTS - POSTAL BALLOT

Sr. No.	Activities	Dates
1	Date of Resolution approving the notice of postal ballot and authorising the Company Secretary or any one of the Directors to conduct the Postal Ballot process and approving the Postal Ballot notice	January 22, 2016
2	Record date for reckoning voting rights and also ascertaining the list of shareholders/ members to whom the notice of Postal Ballot will be sent	January 15, 2016
3	Date of appointment of Scrutinizer	January 22, 2016
4	Date on which consent is given by Scrutinizer to act as Scrutinizer for postal Ballot	January 22, 2016
5	Intimation to Stock Exchange	January 22, 2016
6	Date of completion of dispatch of notice of Postal Ballot	January 25, 2016
7	Publication of an advertisement in Newspapers about dispatching the Postal Ballot Notice	January 26, 2016
8	Commencement of voting/ e-voting	January 27, 2016
9	Last date of receiving Postal Ballot papers by Scrutinizer and e-voting	February 25, 2016
10	Last date for submission of report by the Scrutinizer and submission of the same to the Chairman	February 27, 2016
11	Date of declaration of result	February 27, 2016

Blue Star Limited

12	Results to be intimated to Stock Exchange and published on Notice board, website and newspaper	February 27, 2016
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For **BLUE STAR LIMITED**



Vijay Devadiga
Company Secretary